CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE City Hall – City Manager's 8th Floor Conference Room 400 Stewart Avenue Las Vegas, Nevada 89101

City of Las Vegas Internet Address: http://www.lasvegasnevada.gov

AGENDA

January 20, 2004 10:00 a.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

BUSINESS

- 1. Approval of the Final Minutes by reference of the Audit Committee Meeting of October 21, 2003
- 2. General Report by the City Auditor
- 3. Discussion and possible action on Special Report: Neighborhood Services Review of Selected Issues CAO 2300-0304-01
- 4. Discussion and possible action on Special Report: Comparison of Durango Hills and Veterans Memorial Leisure Services Centers CAO 1601-0304-02

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE AUDIT OVERSIGHT COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Special Outside Posting Bulletin Board Court Clerk's Office Bulletin Board, City Hall Plaza Las Vegas Library, 833 Las Vegas Boulevard North Senior Citizen Center, 450 East Bonanza Road Clark County Government Center, 500 So. Grand Central Parkway